



# County of Fairfax, Virginia

## MEMORANDUM

Office of the County Attorney  
Suite 549, 12000 Government Center Parkway  
Fairfax, Virginia 22035-0064  
Phone: (703) 324-2421; Fax: (703) 324-2665  
[www.fairfaxcounty.gov](http://www.fairfaxcounty.gov)

**DATE:** May 7, 2014

**TO:** Michael Lynskey, Staff Coordinator  
Zoning Evaluation Division  
Department of Planning and Zoning

**FROM:** Jo Ellen Groves, Paralegal *JEG*  
Office of the County Attorney

**SUBJECT:** Affidavit  
Application No.: SE 2014-SP-007  
Applicant: Fairfax Company of Virginia L.L.C.  
PC Hearing Date: 6/12/14  
BOS Hearing Date: 6/17/14

**REF.:** 124240

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 4/30/14, which bears my initials and is numbered 124240, when you prepare the staff report.

Thank you for your cooperation.

Attachment

cc: (w/attach) Jonathan Buono, Planning Technician I (Sent via e-mail)  
Zoning Evaluation Division  
Department of Planning and Zoning

## SPECIAL EXCEPTION AFFIDAVIT

DATE: 4/30/2014  
(enter date affidavit is notarized)

I, Ben I. Wales, do hereby state that I am an  
(enter name of applicant or authorized agent)

124240

(check one) ☐ applicant  
☒ applicant's authorized agent listed in Par. 1(a) below

in Application No.(s): SE 2014-SP-007  
(enter County-assigned application number(s), e.g. SE 88-V-001)

and that, to the best of my knowledge and belief, the following information is true:

1(a). The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS, and LESSEES** of the land described in the application,\* and, if any of the foregoing is a **TRUSTEE,\*\*** each **BENEFICIARY** of such trust, and all **ATTORNEYS** and **REAL ESTATE BROKERS**, and all **AGENTS** who have acted on behalf of any of the foregoing with respect to the application:

(**NOTE:** All relationships to the application listed above in **BOLD** print are to be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.)

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in <b>BOLD</b> above)
Fairfax Company of Virginia L.L.C. <sup>†</sup> Agents: Nicolai J. Schultz William (nmi) Salliotte	200 E. Long Lake Road Bloomfield Hills, MI 48303	Applicant/Owner of Tax Map. Nos. 046-3-08-1A, 046-3-08-1C, 046-3-08-1D, 046-3-08-7, 046-4-09-8, 056-1-12-9, 046-3-08-10, 046-3-08-11, 046-3-08-13, 056-1-12-14
<sup>†</sup> Walter L. Phillips, Inc. Agents: Jeffrey J. Stuchel Benjamin A. Flood	207 Park Avenue Falls Church, VA 22046	Engineer/Agent for the Applicant/Owner of Tax Map Nos. 046-3-08-1A, 046-3-08-1C, 046-3-08-1D, 046-3-08-7, 046-4-09-8, 056-1-12-9, 046-3-08-10, 046-3-08-11, 046-3-08-13, 056-1-12-14
<sup>†</sup> J.C. Penney Properties, Inc. Agents: David C. Druffner, Esq. Shon A. Merryman	PO Box 10001 Property Tax Office Dallas, TX 75301	Owner of Tax Map No. 046-3-08-4A
<sup>†</sup> Brandywine Acquisition Partners LP <sup>†</sup> Agents: Ann L. Braun, Esq.	555 E Lancaster Ave # 100 Radnor, Pennsylvania 19087	Owner of Tax Map No. 046-4-09-18B1

(check if applicable) ☒ There are more relationships to be listed and Par. 1(a) is continued on a "Special Exception Attachment to Par. 1(a)" form.

\* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

\*\* List as follows: Name of trustee, Trustee for (name of trust, if applicable), for the benefit of: (state name of each beneficiary).

Application No.(s): SE 2014-SP-007  
(county-assigned application number(s), to be entered by County Staff)

Page 1 of 1

**Special Permit/Variance Attachment to Par. 1(a)**

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

**(NOTE):** All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel (s) for each owner(s) in the Relationship column.)

<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
Macy's Retail Holdings, Inc. f/k/a Federated Retail Holdings, Inc., f/k/a/ The May Department Stores Company Agent: Matthew A. Whitlow	Macy's Mid-Atlantic c/o Macy's Retail Holdings, Inc. 7 West Seventh Street Cincinnati, Ohio 45202 Attn: Real Estate Department	Owner of Tax Map No. 046-3-08-5
LT PROPCO LLC Agent: John M. Manos	424 Fifth Avenue, New York, NY 10018	Owner of Tax Map No. 046-3-08-6 and 046-3-08-6A.
Sears, Roebuck And Co.	3333 Beverly Road Hoffman Estates Illinois, 60179	Owner of Tax Map No. 046-3-08-2
Cooley LLP Agents: Antonio J. Calabrese, Esq. Mark C. Looney, Esq. Colleen P. Gillis Snow, Esq. Jill S. Parks, Esq. Brian J. Winterhalter, Esq. Shane M. Murphy, Esq. Jeffrey A. Nein Ben I. Wales Molly M. Novotny Katherine P. Humphrey	One Freedom Square Reston Town Center 11951 Freedom Drive, Suite 1500 Reston, VA 20190	Attorney/Agent for Applicant/Title Owner of Tax Map Nos. 046-3-08-1A, 046-3-08-1C, 046-3-08-1D, 046-3-08-7, 046-4-09-8, 056-1-12-9, 046-3-08-10, 046-3-08-11, 046-3-08-13, 056-1-12-14, 046-3-08-4A, 046-4-09-18B1, 046-3-08-5, 046-3-08-6, 046-3-08-6A and 046-3-08-2

(check if applicable) ☐ There are more relationships to be listed and Par. 1(a) is continued further on a "Special Permit/Variance Attachment to Par. 1(a)" form.

## SPECIAL EXCEPTION AFFIDAVIT

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number(s))

1(b). The following constitutes a listing\*\*\* of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 10 or less shareholders, a listing of all of the shareholders:

(NOTE: Include **SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, and REAL ESTATE INVESTMENT TRUSTS** herein.)

## CORPORATION INFORMATION

**NAME & ADDRESS OF CORPORATION:** (enter complete name and number, street, city, state, and zip code) Fairfax Company of Virginia, L.L.C. \ 200 E. Long Lake Road Bloomfield Hills, MI 48304

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.  
☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF SHAREHOLDERS:** (enter first name, middle initial and last name)

~ The Taubman Realty Group Limited Partnership  
 ~ TRG-Fairfax L.L.C.  
 ~ Legato Fairfax L.L.C.  
 ~ Legato Associates

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued on a "Special Exception Affidavit Attachment 1(b)" form.

\*\*\* All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. *In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed.* Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

## Special Exception Attachment to Par. 1(b)

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

\ TRG-Fairfax L.L.C.  
200 E. Long Lake Road  
Bloomfield Hills, MI 48304

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

\ The Taubman Realty Group Limited Partnership  
Taub-Co Fairfax, Inc.

\ TRG-Fairfax L.L.C. does not own 10% or more of Fairfax Company of Virginia L.L.C.

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

\ Legato Fairfax L.L.C.  
600 Madison Avenue, 14th Floor  
New York, NY 10022

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

Legato Fairfax Corp.  
Legato Associates

\ Legato Fairfax L.L.C. does not own 10% or more of Fairfax Company of Virginia L.L.C.

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.

## Special Exception Attachment to Par. 1(b)

DATE: 4/30/2014  
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)✓ Taubman Centers Inc.  
200 E. Long Lake Road  
Bloomfield Hills, MI 48304**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

.. Publicly traded as TCO on the NYSE

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)✓ Taubman Ventures Group LLC  
200 E. Long Lake Road  
Bloomfield Hills, MI 48304**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☒ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)✓ The A. Alfred Taubman Restated Revocable  
Trust (Does not own 10% or more of  
Fairfax Company of Virginia L.L.C.)  
TG Partners, LLC(check if applicable) ☐ There is more corporation information and Par. 1(b) is continued further on a  
"Special Exception Attachment to Par. 1(b)" form.

## Special Exception Attachment to Par. 1(b)

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

~ TG Partners, LLC  
 200 E. Long Lake Road  
 Bloomfield Hills, MI 48304

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

~ TG Michigan, Inc.	William S. Taubman	~TG Partners, LLC does not own 10% or
~ The A. Alfred Taubman Restated Revocable Trust	Gayle T. Kalisman	more of Fairfax Company of Virginia
Robert S. Taubman		L.L.C.

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

~ Taub-Co Management IV, Inc.  
 200 E. Long Lake Road  
 Bloomfield Hills, MI 48304

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

The Taubman Realty Group Limited Partnership	~ Taub-Co Management IV, Inc. does not own 10% or more of Fairfax Company of Virginia L.L.C.
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(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.

**Special Exception Attachment to Par. 1(b)**

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

\ TG Michigan, Inc.  
200 E. Long Lake Road  
Bloomfield Hills, MI 48304

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

\ The A. Alfred Taubman Restated Revocable  
Trust

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

(check if applicable) ☐ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.



**Special Exception Attachment to Par. 1(b)**

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

Walter L. Phillips, Inc.  
207 Park Avenue  
Falls Church, VA 22046

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

Jeffrey J. Stuchel  
Brian G. Baillargeon  
Aaron M. Vinson  
Karen S. White

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

J. C. Penney Properties, Inc.  
PO Box 10001  
Property Tax Office  
Dallas, TX 75301-1106

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

JCP Real Estate Holdings, Inc.

(check if applicable) ☐ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.

## Special Exception Attachment to Par. 1(b)

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

## NAME &amp; ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

\ JCP Real Estate Holdings, Inc.  
PO Box 10001  
Property Tax Office  
Dallas, TX 75301-1106

DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.  
☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

## NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

\ J. C. Penney Corporation, Inc.

## NAME &amp; ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

\ J. C. Penney Corporation, Inc.  
PO Box 10001  
Property Tax Office  
Dallas, TX 75301-1106

DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.  
☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

## NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

\ J. C. Penney Company, Inc.

(check if applicable) ☐ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.

## Special Exception Attachment to Par. 1(b)

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

## NAME &amp; ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

J. C. Penney Company, Inc.  
PO Box 10001  
Property Tax Office  
Dallas, TX 75301-1106

DESCRIPTION OF CORPORATION: (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

## NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

J. C. Penney Company, Inc. is publicly  
traded as JCP on the NYSE

## NAME &amp; ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

BDN Properties I LLC  
555 E Lancaster Ave #100  
Radnor, Pennsylvania 19087

DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

## NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

Brandywine Operating Partnership

(check if applicable) ☐ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.

## Special Exception Attachment to Par. 1(b)

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)Brandywine Realty Trust  
555 E Lancaster Ave #100  
Radnor, Pennsylvania 19087**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

Publicly traded as BDN on the NYSE

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)Macy's Retail Holdings, Inc. f/k/a Federated Retail Holdings, Inc., f/k/a/ The May Department Stores Company  
Macy's Mid-Atlantic c/o Macy's Retail Holdings, Inc.  
7 West Seventh Street  
Cincinnati, Ohio 45202**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)Macy's Inc.  
Macy's Mid-Atlantic  
c/o Macy's c/o Macy's Retail Holdings, Inc.  
7 West Seventh Street  
Cincinnati, Ohio 45202(check if applicable) ☐ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.

## Special Exception Attachment to Par. 1(b)

DATE: 4/30/2014  
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

## NAME &amp; ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

✓ Macy's Inc.  
Macy's Mid-Atlantic  
c/o Macy's Retail Holdings, Inc.  
7 West Seventh Street  
Cincinnati, Ohio 45202

DESCRIPTION OF CORPORATION: (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

## NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

✓ Publicly traded as Macy's Inc. on the NYSE

## NAME &amp; ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

✓ LT PROPCO LLC  
424 Fifth Avenue, New York, NY 10018

DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

## NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

✓ Lord and Taylor Holdings LLC  
424 Fifth Avenue, New York, NY 10018

(check if applicable) ☐ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.

**Special Exception Attachment to Par. 1(b)**

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(enter date affidavit is notarized)

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for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

Lord and Taylor Holdings LLC  
424 Fifth Avenue, New York, NY 10018

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.  
☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

Hudson's Bay Company  
401 Bay Avenue, Toronto, ON M5H 2Y4

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

Hudson's Bay Company  
401 Bay Avenue, Toronto, ON M5H 2Y4

**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.  
☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

Publicly traded as HBC on the Toronto  
Stock Exchange

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.

## Special Exception Attachment to Par. 1(b)

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

## NAME &amp; ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

✓ Sears, Roebuck and Co.  
3333 Beverly Road, Hoffman Estates  
Illinois, 60179DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

## NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

✓ Sears Holding Corporation

## NAME &amp; ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

✓ Sears Holding Corporation  
3333 Beverly Road, Hoffman Estates  
Illinois, 60179DESCRIPTION OF CORPORATION: (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

## NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

✓ Publicly traded as SHLD on  
the Nasdaq Stock Exchange(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Special Exception Attachment to Par. 1(b)" form.

## SPECIAL EXCEPTION AFFIDAVIT

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number(s))

1(c). The following constitutes a listing\*\*\* of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in this affidavit:

## PARTNERSHIP INFORMATION

**PARTNERSHIP NAME & ADDRESS:** (enter complete name, and number, street, city, state, and zip code)

✓ The Taubman Realty Group Limited Partnership  
200 E. Long Lake Road  
Bloomfield Hills, MI 48304

(check if applicable) ☐ The above-listed partnership has no limited partners.

**NAMES AND TITLE OF THE PARTNERS** (enter first name, middle initial, last name, and title, e.g. **General Partner, Limited Partner, or General and Limited Partner**)

General Partners:

✓ Taubman Centers, Inc.  
✓ TG Partners, LLC  
✓ Taub-Co Management IV, Inc.

Limited Partners:

Amy Z. Perlmutter, as Trustee of the Amy  
Z. Perlmutter Revocable Trust  
ASA Commercial Properties LLC 401K  
Plan  
Avner Naggar & Gloria Frank Naggar  
Living Trust  
Barry Schlesinger Trust  
Bonnie A. Larson Revocable Trust  
Brett Mayer  
Craig Gordon  
Daniel B. Bourne

David Moon  
David Naggar  
Deborah Lyon Simon Revocable Trust  
Edward F. Meltzer, Jr.  
Gary Kaplan  
Gayle T. Kalisman  
Gloria Dobbs  
Green Hills Partners, LLC  
H Group, LLC  
Highland Park Investment Company, LP  
James M. Bachner  
James R. Keegan  
Jay E. Liebig  
Jeffrey Bourne

(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued on a "Special Exception Affidavit Attachment to Par. 1(c)" form.

\*\*\* All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. *In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed.* Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.



**Rezoning Attachment to Par. 1(c)**DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 204-SF-007  
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)The Taubman Realty Group Limited Partnership (continued)  
200 E. Long Lake Road  
Bloomfield Hills, MI 48304(check if applicable) ☐ The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,  
**General Partner, Limited Partner, or General and Limited Partner**)

Jerome J. Claeys III 1987 Children's Trust	The A. Alfred Taubman Restated
Jerry (nmi) Claeys III	Revocable Trust
Joan (nmi) Zavis	The Marvin G. and Janice P. Leech Trust
John (nmi) Clement	Third Street Properties, LP
Joseph (nmi) Perlmutter	Taubman Ventures Group LLC
Joshua H. Bourne	William S. Taubman
1975 Ludd D. Malkin Life Insurance	
Trust - B	- Other than Taubman Ventures Group LLC,
Leonard Dobbs Revocable Trust	none of the Limited Partners of the
Lewis (nmi) Ingall	Taubman Realty Group Limited
M Partners - OOM	Partnership owns 10% or more of Fairfax
Mary K. Ludgin Living Trust	Company of Virginia, L.L.C.
Maury R. Tognarelli Revocable Trust	
Raymond E. Putnam and Margaret Ann	
Putnam Joint Living Trust	
R & W - TRG L.L.C.	
R.R. Lyon Living Trust	
Residuary Trust - Leonard Z. Lyon	
Robert (nmi) Perlmutter	
Robert S. Taubman	
Roger E. Smith Trust	
Ron (nmi) Naggar	
Scott (nmi) Gordon	
Second Street Properties, LLC	
Stuart C. Katz Revocable Trust	
Tamara Naggar Donovan	
Alyson Perlmutter	
Courtney Lord	
Dustin Perlmutter	
Hannah Perlmutter	
Jaclyn Perlmutter	
Max Perlmutter	
Michael Perlmutter	
Ridge Road Properties LLC	
Sara N. Bourne	
Taylor Perlmutter	
Zachary Perlmutter	

(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued further on a  
"Rezoning Attachment to Par. 1(c)" form.

**Rezoning Attachment to Par. 1(c)**

DATE: 4/30/2014  
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)

Legato Associates  
600 Madison Avenue, 14th Floor, New York, NY 10022

(check if applicable) ☒ The above-listed partnership has no limited partners.

**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,  
**General Partner, Limited Partner, or General and Limited Partner**)

Morton L. Olshan, General Partner  
Richard P. Steinberg, General Partner  
Nadine (nmi) Borghesi, Administrator for  
the Interstate of Vincent (nmi) Guerriero,  
General Partner

(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued further on a  
"Rezoning Attachment to Par. 1(c)" form.

**Special Exception Attachment to Par. 1(c)**

DATE: 4/30/2014  
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)

Brandywine Acquisition Partners LP  
555 E Lancaster Ave #100  
Radnor, Pennsylvania 19087

(check if applicable) ☒ The above-listed partnership has no limited partners.

**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,  
**General Partner, Limited Partner, or General and Limited Partner**)

Brandywine Operating Partnership -  
General Partner

BDN Properties I LLC - General Partner

(check if applicable) ☐ There is more partnership information and Par. 1(c) is continued further on a  
“Special Exception Attachment to Par. 1(c)” form.

**Special Exception Attachment to Par. 1(c)**

DATE: 4/30/2014  
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-SE-007  
(enter County-assigned application number (s))

**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)

Brandywine Operating Partnership  
555 E Lancaster Ave #100  
Radnor, Pennsylvania 19087

(check if applicable) ☒ The above-listed partnership has no limited partners.

**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,  
**General Partner, Limited Partner, or General and Limited Partner)**

Brandywine Realty Trust - General Partner

(check if applicable) ☐ There is more partnership information and Par. 1(c) is continued further on a  
"Special Exception Attachment to Par. 1(c)" form.

**Rezoning Attachment to Par. 1(c)**

DATE: 4/30/2014  
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))

**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)

Cooley LLP (continued)  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
Reston, VA 20190

(check if applicable) ☒ The above-listed partnership has no limited partners.

**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,  
**General Partner, Limited Partner, or General and Limited Partner**)

Gian-Michele a Marca  
Jane K. Adams  
Maureen P. Alger  
DeAnna D. Allen  
Mazda K. Antia  
Orion (nmi) Armon  
Gordon C. Atkinson  
Michael A. Attanasio  
Jonathan P. Bach  
Charles J. Bair  
Celia Goldwag Barenholtz  
Frederick D. Baron  
Matthew S. Bartus  
Michael D. Basile

Keith J. Berets  
Laura Grossfield Birger  
Thomas A. Blinks  
Barbara L. Borden  
Jodie M. Bourdet  
Wendy J. Brenner  
Matthew J. Brigham  
James P. Brogan

Nicole C. Brookshire  
Matthew D. Brown  
Alfred L. Browne III  
Matthew T. Browne  
Peter F. Burns  
Blain B. Butner  
John T. Byrnes  
Robert T. Cahill  
Antonio J. Calabrese  
Christopher C. Campbell  
William Lesse Castleberry  
Lynda K. Chandler  
Reuben H. Chen  
Dennis (nmi) Childs

(check if applicable) ☐ There is more partnership information and Par. 1(c) is continued further on a  
"Rezoning Attachment to Par. 1(c)" form.

**Rezoning Attachment to Par. 1(c)**DATE: 4/30/2014  
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP (continued)  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
Reston, VA 20190(check if applicable) ☒ The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,  
**General Partner, Limited Partner, or General and Limited Partner**)William T. Christiansen, II  
Sean M. Clayton  
Samuel S. Coates  
Jeffrey L. Cohen  
Thomas A. Coll  
Joseph W. Conroy  
Carolyn L. Craig  
John W. Crittenden  
Janet L. Cullum  
Nathan K. Cummings  
John A. Dado  
Scott D. Dailard  
Benjamin G. Damstedt  
Craig E. Dauchy  
Renee R. Deming  
Darren K. DeStefano  
Jennifer Fonner DiNucci  
Eric W. Doherty  
William P. Donovan, Jr.  
Michelle C. Doolin  
Joseph M. Drayton  
Christopher (nmi) Durbin  
John C. Dwyer  
Shannon (nmi) Eagan  
Ivor R. Elrifi  
Heidi A. Erlacher  
Gordon H. Empey  
Sonya F. Erickson  
Michael R. Faber  
Lester J. Fagen  
Jesse D. Farmer  
Brent D. Fassett  
M. Wainwright Fishburn, Jr.  
John R. Feore, Jr.  
Thomas J. Friel, Jr.  
Francis (nmi) Fryscak  
Koji F. Fukumura  
James F. Fulton, Jr.  
William S. GallianiW. Andrew H. Gantt III  
Stephen D. Gardner  
Jon E. Gavenman  
Jonathan C. Glass  
Michael B. Goldstein  
Wendy C. Goldstein  
Kathleen A. Goodhart  
Lawrence C. Gottlieb  
Shane L. Goudey  
Jonathan G. Graves  
Jacqueline I. Grise  
Kenneth L. Guernsey  
Patrick P. Gunn  
Divakar (nmi) Gupta  
Sarah J. Guske  
Jeffrey M. Gutkin  
John B. Hale  
Danish (nmi) Hamid  
Jonathan D. Hart  
Ray (nmi) Hartman  
Bernard L. Hatcher  
Matthew B. Hemington  
David M. Hernand  
Cathy Rae Hershcopf  
Gordon (nmi) Ho  
Lila W. Hope  
C. Thomas Hopkins  
Mark M. Hrenya  
Brendan J. Hughes  
Christopher R. Hutter  
Jay R. Indyke  
Craig D. Jacoby  
Eric C. Jensen  
Robert L. Jones  
Barclay J. KambRichard S. Kanowitz  
Kimberly J. Kaplan-Gross  
Matthew A. Karlyn  
Jeffrey S. Karr  
Sally A. Kay  
Heidi M. Keefe  
Jason L. Kent  
Mehdi (nmi) Khodadad  
Charles S. Kim  
Kevin M. King  
Michael J. Klisch  
Jason M. Koral  
Barbara A. Kosacz  
Kenneth J. Krisko  
Carol Denise Laherty  
Mark F. Lambert  
Matthew E. Langer  
Samantha M. LaPine  
John G. Lavoie  
Robin J. Lee  
Louis (nmi) Lehot  
Jamie K. Leigh  
Natasha (nmi) Leskovsek  
Shira Nadich Levin  
Alan (nmi) Levine  
Michael S. Levinson  
Stephanie (nmi) Levy  
Elizabeth L. Lewis  
Michael R. Lincoln  
James C. T. Linfield  
Samuel M. Livermore  
Douglas P. Lobel  
J. Patrick Loofbourrow  
Mark C. Looney  
Robert B. Lovett  
Andrew P. Lustig(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued further on a  
"Rezoning Attachment to Par. 1(c)" form.

**Rezoning Attachment to Par. 1(c)**DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP (continued)  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
Reston, VA 20190(check if applicable) ☒ The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,  
**General Partner, Limited Partner, or General and Limited Partner**)

Thomas O. Mason	Frank V. Pietrantonio	Anthony M. Steigler
Jennifer (nmi) Massey	Mark B. Pitchford	Steven M. Strauss
Joshua O. Mates	Michael L. Platt	James (nmi) Strawbridge
Keith A. McDaniels	Christian E. Plaza	M. Anne Swanson
Michael J. McGrail	Aaron M. Pomeroy	C. Scott Talbot
John T. McKenna	Marya A. Postner	Mark P. Tanoury
Bonnie Weiss McLeod	Steve M. Przesmicki	Gregory C. Tenhoff
Mark A. Medearis	Seth A. Rafkin	Joseph (nmi) Teja, Jr.
Laura M. Medina	Frank F. Rahmani	Michael E. Tenta
Beatriz (nmi) Mejia	Marc (nmi) Recht	Timothy S. Teter
Craig A. Menden	Michael G. Rhodes	Michael (nmi) Tollini
Erik B. Milch	Michelle S. Rhyu	Michael S. Tuscan
Chadwick L. Mills	Lyle (nmi) Roberts	Jay (nmi) Vaughn
David E. Mills	John W. Robertson	Miguel J. Vega
J. Kevin Mills	Ricardo (nmi) Rodriguez	Erich E. Veitenheimer III
Patrick J. Mitchell	Kenneth J. Rollins	Aaron J. Velli
Ali M.M. Mojdehi	Kevin K. Rooney	David A. Walsh
Ann M. Mooney	Adam J. Rutenberg	Mark B. Weeks
Timothy J. Moore	Thomas R. Salley III	Mark R. Weinstein
William B. Morrow, III	Jessica Valenzuela Santamaria	Thomas S. Welk
Howard (nmi) Morse	Glen Y. Sato	Peter H. Werner
Frederick T. Muto	Martin S. Schenker	Francis R. Wheeler
Danielle E. Naftulin	Joseph A. Scherer	Geoffrey T. Willard
Ryan E. Naftulin	Marc G. Schildkraut	Andrew S. "Drew" Williamson
Jeremy M. Naylor	William J. Schwartz	Peter J. Willsey
Stephen C. Neal	Audrey K. Scott	Mark Windfeld-Hansen
Edward J. O'Connell	John H. Sellers	David J. Wittenstein
Ian (nmi) O'Donnell	Ian R. Shapiro	Nancy H. Wojtas
Kathleen (nmi) Pakenham	Michael N. Sheetz	Amy M. Wood
Timothy G. Patterson	C. Christopher Shoff	J. Peyton Worley
Anne H. Peck	Jordan A. Silber	Nan (nmi) Wu
D. Bradley Peck	Brent B. Siler	Babak (nmi) Yaghmaie
David G. Peinsipp	Ian D. Smith	David R. Young
Nicole K. Peppe	Stephen R. Smith	Christina (nmi) Zhang
Susan Cooper Philpot	Colleen P. Gillis Snow	Kevin J. Zimmer
	Whitty (nmi) Somvichian	
	Wayne O. Stacy	

(check if applicable) ☐ There is more partnership information and Par. 1(c) is continued further on a  
"Rezoning Attachment to Par. 1(c)" form.

## SPECIAL EXCEPTION AFFIDAVIT

DATE: 4/30/2014  
(enter date affidavit is notarized)

124240

for Application No. (s): SE 2014-SP-007  
(enter County-assigned application number(s))

1(d). One of the following boxes **must** be checked:

☐ In addition to the names listed in Paragraphs 1(a), 1(b), and 1(c) above, the following is a listing of any and all other individuals who own in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\*** of the land:

☒ Other than the names listed in Paragraphs 1(a), 1(b), and 1(c) above, no individual owns in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\*** of the land.

2. That no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land.

**EXCEPT AS FOLLOWS:** (**NOTE:** If answer is none, enter "NONE" on the line below.)

None

(check if applicable) ☐ There are more interests to be listed and Par. 2 is continued on a "Special Exception Attachment to Par. 2" form.



Application No.(s): SE 2014-SP-007

(county-assigned application number(s), to be entered by County Staff)

Page Five

**SPECIAL EXCEPTION AFFIDAVIT**

DATE: 4/30/2014  
(enter date affidavit is notarized)

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3. That within the twelve-month period prior to the public hearing of this application, no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household, either directly or by way of partnership in which any of them is a partner, employee, agent, or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent, or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has, or has had any business or financial relationship, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of more than \$100, singularly or in the aggregate, with any of those listed in Par. 1 above.

**EXCEPT AS FOLLOWS:** (NOTE: If answer is none, enter "NONE" on line below.)

None

**NOTE:** Business or financial relationships of the type described in this paragraph that arise after the filing of this application and before each public hearing must be disclosed prior to the public hearings. See Par. 4 below.)

(check if applicable) ☐ There are more disclosures to be listed and Par. 3 is continued on a "Special Exception Attachment to Par. 3" form.

4. That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land have been listed and broken down, and that prior to each and every public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Paragraph 3 above, that arise on or after the date of this application.

WITNESS the following signature:

Ben I. Wales

(check one) ☐ Applicant ☒ Applicant's Authorized Agent

Ben I. Wales

(type or print first name, middle initial, last name, and & title of signee)

Subscribed and sworn to before me this 30 day of April, 2014, in the State/Comm. of Virginia, County/City of Fairfax.

My commission expires: 10/31/2014

Betty C. Leyshion  
Notary Public

